

CANCELLED DUE TO WEATHER

Posted – January 29, 2014

REGULAR MEETING FEBRUARY 3, 2014

TOWN COUNCIL OF THE TOWN OF MIDDLETOWN, RHODE ISLAND

The following items of business, having been filed with the Town Clerk under the Rules of the Council, will come before the Council at a regular meeting to be held on Monday, February 3, 2014 at 7:00 P.M. (6:30 PM - EXECUTIVE SESSION) at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island. All items on this agenda, with the exception of the Public Forum Session, may be considered, discussed and voted upon.

Any person not a member of the Council, desiring to address the Council concerning a matter on the docket of the Council, not the

subject of a Public Hearing, shall submit a written request to the Town Clerk stating the matter upon which he desires to speak. Persons are permitted to address the Council for a period not to exceed five (5) minutes.

PLEDGE OF ALLEGIANCE TO THE FLAG

RECONSIDERATION

The Middletown Town Council follows the codification of present-day general parliamentary law as articulated in Robert's Rules of Order Newly Revised 10th edition (2000), together with whatever rules of order the Council has adopted for its own governance. The motion to reconsider is one of the motions that can bring a question again before an assembly, and is designed to bring back for further consideration a motion which has already been voted on:

If, in the same session that a motion has been voted on, but no later

than the same day or the next day on which a business meeting is held, new information or a changed situation makes it appear that a different result might reflect the true will of the assembly, a member who voted with the prevailing side can, by moving to Reconsider [RONR (10th ed.), p. 304-321] the vote, propose that the question shall come before the assembly again as if it had not previously been considered. (From Robert's Rules of Order Newly Revised In Brief, Robert, Evans et al., De Capo Press, 2004)

6:30 PM - EXECUTIVE SESSION

- 1. Executive Session - Pursuant to provisions of RIGL, Sections 42-46-2, 42-46-4 and 42-46-5 (a) (2) Collective Bargaining (IBPO Local 534, IAFF Fire, Teamsters DPW and NEARI Town Hall Unions)**

PUBLIC FORUM SESSION

- 2. Pursuant to Rule 23 of the Rules of the Council, Citizens may**

address the town on one (1) subject only, said subject of substantive Town business, neither discussed during the regular meeting nor related to personnel or job performance. Citizens may speak for no longer than five (5) minutes and must submit a public participation form to the Council Clerk prior to the start of the meeting. All items discussed during this session will not be voted upon.

CONSENT

3.

Memorandum of Town of Middletown, re: Employee Recognition Program – Pins of Service Fourth Quarter 2013.

4. Memorandum of Department of Public Works, thru Town Administrator, with enclosure, re: Beach Facility Advisory Committee.

5. Memorandum of Town Administrator, re: Authorization for

Municipal Road and Bridge Revolving Fund for Paving Town Roads.

**6. Town of Middletown Pension Plan – Actuarial Valuation Report
July 1, 2013 – June 30, 2014.**

7. Town of Middletown OPEB Valuation Report – June 30, 2013.

8. Town of Middletown Audit – Year Ended June 30, 2013.

**9. Memorandum of Finance Director, thru Town Administrator, with
enclosure, re: FY2014 Municipal Financial Report – Quarter ending
December 31, 2013.**

**10. Communication of Tax Assessor, dated January 13, 2014, thru
Town Administrator, with enclosure, re: Cancellation of taxes for
certain Middletown taxpayers.**

11. Resolution of the Council, re: Cancellation of taxes for certain Middletown taxpayers.

12. Communication of Tax Assessor, dated January 16, 2014, thru Town Administrator, with enclosure, re: Cancellation of taxes for certain Middletown taxpayers.

13. Resolution of the Council, re: Cancellation of taxes for certain Middletown taxpayers.

14. Communication of Tax Assessor, dated January 27, 2014, thru Town Administrator, with enclosure, re: Cancellation of taxes for certain Middletown taxpayers.

15. Resolution of the Council, re: Cancellation of taxes for certain

Middletown taxpayers.

16. Communication of Tax Assessor, dated January 27, 2014, thru Town Administrator, with enclosure, re: Cancellation of taxes for certain Middletown taxpayers.

17. Resolution of the Council, re: Cancellation of taxes for certain Middletown taxpayers

18. State of Rhode Island and Providence Plantations, Coastal Resources Management Council – Public Notice – Regarding CRMC File No: 2012-09-065 – Matter will be held before Ocean SAMP Subcommittee at 4 pm on Tuesday, February 4, 2014.

19. Resolution of the Town of Exeter, re: Requesting Support of Newport Pell Bridge Safety.

20. Resolution of the Town of Charlestown, re: In opposition to opening the Chariho Act for revision.

21. Communication of Thomas B. Gentz, President, Charlestown Town Council, re: Requesting that the Chariho School Committee request that each Chariho Town consider the referendum item outlined in the communication.

22. Application of Blue Plate Diner, 665 West Main Road, for RENEWAL of a Mechanical Amusement License for the 2013-2014 licensing year.

ORDINANCE

23. (Continued from the January 27, 2014 Regular Meeting)

Memorandum of Town Clerk, thru Town Administrator, with enclosure, re: Adoption of Cemetery Rules & Regulations.

24. (Continued to the January 27, 2014 Regular Meeting)

Memorandum of Town Clerk, thru Town Administrator, with enclosures, re: Approval of Cemetery forms.

25. (Continued from Regular Meetings October 7, 2013, October 21, 2013, November 4, 2013, November 18, 2013 and January 31, 2014)

An Ordinance of the Town of Middletown (First Reading)

An Ordinance in Amendment to the Town Code of the Town of Middletown, Title III, Administration, Chapter 36, Fee Schedule, Section 45, Burial Lots.

OTHER COMMUNICATIONS

26.

Communication of Vincent J. Palumbo, P.E., Highway Managing Engineer, with enclosure, re: Reconstruction of Two Mile Corner (Routes 138/114) West Main Rd – Commercial St to Maplewood Road, East Main Rd – West Main Road to Bailey Brook, Middletown, RI, RI Contract No. 93116, R.I.F.A.P. NO. AF-0138(011), HHP -4858(001), Coddington Highway Taper Lane.

27. Communication of St. Patrick's Day Parade Committee, re: Request for support by placing an ad in the Parade Bulletin or donating to the parade committee.

TOWN COUNCIL

28. Town of Middletown – 2014

Draft Legislative Agenda as of January 28, 2014.

**29. Discussion related to January 27, 2014 Fielding Nair Presentation.
(No documentation)**

APPOINTMENTS TO BOARDS & COMMITTEES

30.

**Appointment of one (1) member to the Economic Development
Advisory Committee for a term expiring January 2018.**

**31. Appointment of one (1) member to the Pension Trust Committee
for a term expiring February 2017.**

**32. Appointment of one (1) member to the Prevention Coalition
Committee for a term expiring March 2017.**

33. Appointment of one (1) member to the Roads and Utilities Advisory Committee for a term expiring January 2017.

Wendy J.W. Marshall, CMC

Town Clerk

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing-impaired should notify the Town Clerk's Office at 847-0009 not less than 48 hours before the meeting.

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